

VILLAGE BOARD MINUTES
MONDAY, OCTOBER 27, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Meyers

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, President Lamerand

Others: Administrator Cox, Clerk Igl, Police Chief Rosch, Fire Chief Wilde, Fire Director Bailey, DPW Director Einweck, Library Director Massnick, Asst. Fire Chief Dean, Reporter Steve Martinez

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None

1. Motion (Meyers/Swenson) to approve Village Board minutes of October 13, 2014. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$124,370.33. Carried (7-0).
3. Consideration of a motion to approve the Licenses and Permits
 - a. Motion (Landwehr/Stevens) to approve issuance of Operator's Licenses with a term ending June 30, 2016. Carried (7-0).
 - b. President Lamerand opened the **PUBLIC HEARING** for the consideration of the issuance of a Reserve Class "B" Liquor License and a Class "B" Fermented Malt Beverage License for the premise located at 130 E. Capitol Dr. (Zesti, Maricela Feker, Agent) at 7:02 p.m. No comments were received. The Public Hearing was closed at 7:03 p.m.

Motion (Compton/Landwehr) to approve the issuance of a Reserve Class "B" Liquor License and a Class "B" Fermented Malt Beverage License for the premise located at 130 E. Capitol Dr. (Zesti, Maricela Feker, Agent). Carried (7-0).
4. President Lamerand opened the **PUBLIC HEARING** on the proposed 2015 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budgets at the November 10, 2014 Village Board meeting at 7:04 p.m. It was stated that the final version of the 2015 proposed budget includes a \$145 resident charge related to solid waste. It was further stated that the proposed budget will result in a mill rate increase of approximately \$.05 per thousand of

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assessed value. The Public Hearing was closed at 7:05 p.m.

Items referred from the October 20, 2014 Plan Commission meeting

5. Consideration of a Motion To Approve A One (1) Year Conditional Use Permit For Strike FC Wisconsin To Operate A Soccer Training Facility At 528 E. Industrial Drive.

Administrator Cox stated that the Plan Commission had recommended approval with conditions primarily related to parking and traffic flow intended to keep the traffic related to this activity on the parcel. He also stated that this is intended to be a one year conditional use permit. Motion to approve a one (1) year conditional use permit for Strike FC Wisconsin to operate a soccer training facility at 528 E. Industrial Drive. Carried (7-0).

6. Consideration of A Motion To Approve A Final Extraterritorial Plat For Woodridge Estates In The Town Of Delafield, South Of CTH KE

Administrator Cox stated that an agreement between the Village and Town of Delafield to allow extension of the water system for the installation of a fire hydrant was approved by the Town.

Trustee Wallschlager asked when the Town will have to provide utilities to their residents rather than the Village continuing to extend the system. President Lamerand stated that extension is provided when it is reasonable such as across the street from existing service. He further stated that if there was a request to expand further into the town, the Village would not provide service without the property being required to annex into the Village.

Trustee Stevens asked whether the use of the proposed hydrant would cause stress on the Village's water system. Fire Chief Wilde stated that it would not and that the hydrant across the street is used now without concern.

7. Motion (Stevens/Landwehr) to approve a Final Extraterritorial Plat for Woodridge Estates in the Town Of Delafield, South Of CTH KE with the recommendation of the Plan Commission that walkways be installed around and through the development. Carried (7-0).
8. Review and consideration of a Land Use Plan Amendment, Zoning Code Amendment, Rezoning Request, Planned Unit Development Request, Right of Way Vacation (Oak Street) and Site and Building Plans related to the Hartland River Walk Apartments at 208 E. Capitol Dr. (between E. Capitol Drive and Lawn Street).

President Lamerand stated that this item was added to the agenda as informational only with no action requested at this time. Administrator Cox stated staff will be meeting with the developer to incorporate changes to the proposal that were recommended by the Plan Commission. The proposal will appear on the November 10 agenda including the scheduling of necessary public hearings.

Trustee Stevens raised concerns whether there is adequate parking in the area of the proposed development. It was stated that traffic flow and parking concerns are being addressed with the developer. Administrator Cox stated that there currently is a significant difference between the

number of parking spaces required by the Village Code and the number being proposed by the developer.

President Lamerand stated that the question of whether one of the buildings could be placed closer to the river had been raised but that there are two sewer lines that run through that area limiting the options for placement of the buildings. He asked that questions or comments on the proposed development be directed to either himself or Administrator Cox.

Trustee Stevens raised concerns that the character of a village may be lost with this large development in the downtown. President Lamerand commented that efforts have been made to bring revitalization to the downtown and that this development will add to the need for services in the downtown area.

9. Update on the potential agreement with Advanced Disposal Services for provision of refuse and recycling collection.

President Lamerand stated that Waukesha County has proposed going to a single stream recycling program utilizing a 95 gallon container with materials collected every other week. Garbage will continue to be collected on a weekly basis. This curbside collection will be fully automated. A new 65 gallon container will be provided to residents for refuse collection. It is anticipated that the new program will begin February 1. The contractor will provide the containers and the cost of the containers will be built into the contract, however, the County has committed to a rebate to municipalities for a portion of the cost of the containers due to net savings that are expected. Agreements with the County for Board approval will follow. It is estimated that this will result in a reduction in cost to the residents in the amount of \$30 annually.

10. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

President Lamerand reminded residents of the November 4th election with the polls open from 7:00 a.m. to 8:00 p.m.

11. Motion (Stevens/Wallschlager) to recess to closed session pursuant to SS 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the sale of land and SS19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Fire Chief and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

Roll call vote taken. All ayes. Carried (7-0). Meeting adjourned to closed session at 7:35 p.m.

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Respectfully submitted,

Darlene Igl
Village Clerk